DOCUMENTS UNDER SEAT: 19-cr-00489-JST Document 23 Filed 10/01/21 Page 1 of 1 mins DEPUTY CLERK **MAGISTRATE JUDGE** REPORTER/DIGITAL RECORDING: Lili M. Harrell **MINUTE ORDER** Zoom: 1:01pm - 1:20pm MAGISTRATE JUDGE DATE NEW CASE CASE NUMBER 4:19-cr-0489 JST Nathanael M. Cousins September 30, 2021 **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. X APPT. Ρ Oleg Tinkov C.Morvilla, I.Ramsey, J. Temkin U.S. ATTORNEY **INTERPRETER** FIN. AFFT COUNSEL APPT'D SUBMITTED Michelle Kane, Yael Tuvia Epstein PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Gustavo Rangel APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR X INITIAL APPEAR PRELIM HRG JUGM'T & SENTG **STATUS** ☐ MOTION TRIAL SET I.D. COUNSEL X **ARRAIGNMENT BOND HEARING** IA REV PROB. or **OTHER** or S/R **DETENTION HRG** ID / REMOV HRG PROB. REVOC. ATTY APPT T CHANGE PLEA **HEARING INITIAL APPEARANCE** |X|**ADVISED** X **ADVISED** NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON |X|ARRAIGNED ON **READING WAIVED** WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT **SUBSTANCE RELEASE**  $\square$ RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH **MOTION** PRETRIAL DETAINED RELEASED DETENTION HEARING REMANDED **SERVICES** TO CUSTODY FOR AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE TO: ATTY APPT HRG/ BOND STATUS RE: **HEARING** CONSENT TRIAL SET ID COUNSEL 10/1/2021 (previously set) SUBMIT FINAN. PRELIMINARY CHANGE OF STATUS AT:  $\square$ **PLEA AFFIDAVIT HEARING** 9:30am ARRAIGNMENT BEFORE HON. **DETENTION MOTIONS** JUDGMENT & **HEARING SENTENCING** Tigar TIME EXCLUDABLE TIME WAIVED PROB/SUP REV. IDENTITY / **PRETRIAL UNDER 18 § USC** REMOVAL CONFERENCE **HEARING** 3161 **HEARING** 

Hearing held via Zoom; Defendant consents to video proceedings. Govt recites the Notice of grant of bail with conditions agreed upon by Defendant with a copy to be sent to the Court. Defendant agrees to conditions of release as stated on the record.

**ADDITIONAL PROCEEDINGS**